

Rick Gill
01:01:22

IT expresse's

i think

A Human
01:27:15

ducking out for five

☐☐1
A Human
01:33:55

<https://docs.google.com/document/d/1Cb4fu5lZHjfXL9iW2vilJkAcq66US5vs/edit?rtpof=true&sd=true>

Emma B
01:36:26

Ryan exton

david cruise
01:36:56

30. Quorum at general meetings

(1) An item of business must not be transacted at a meeting of a Co-operative unless a quorum of Active Members entitled to vote is present during the transaction of that item.

(2) Subject to sub-rule (3) the quorum of the Co-operative is 9 members entitled to vote at a meeting of the

Co-operative plus:

(a) if the active membership of the Co-operative exceeds 50 but does not exceed 200, 1 additional member

for each 10 members after the first 50 active members; and

(b) if the active membership of the Co-operative exceeds 200, the additional members referred to in paragraph (a) and 1 additional member for each 50 members after the first 200 members.

(3) If within 45 minutes after the appointed time for the meeting a quorum is not present, the meeting

(a) if convened upon the requisition of members, is abandoned; and

(b) in any other case is to be adjourned to the same day and time in the next week at the same place.(4) If at an adjourned meeting, under sub-rule (3)(b), a quorum is not present within half an hour after the

time appointed for the meeting the meeting must be abandoned.

david cruise
01:38:47

Daniel said 187 members

Mei Liu
01:39:06

Hello, I am a new member, Mei Liu, AcroTown village facilitator

☺☐1☐☐1

A Human

01:39:34

<https://dte.coop/online/members-register>

□□1

Emma B

01:43:33

Ryan exton

Aaron 1735

01:53:03

We acknowledge the traditional custodians of the land on which we live, learn and work, and pays respect to their Elders past and present, and to all Aboriginal and Torres Strait Islander peoples.

Kevin Taylor

01:58:28

Hi everyone

□□2

david cruise

02:05:22

what is DTE required to do for the money each year

1 Reply

Elle Brogan 1710

02:06:12

Minutes from the info session

https://docs.google.com/document/d/1PurSjmi_KJu77ywlDrsg48WmNSL42G1H/edit

□□1

Lindy Hunt

02:06:19

Lindy Hunt , here I dropped out

□□3

Elle Brogan 1710

02:07:25

I have checked the Board minutes back to Confest and unfortunately Ryan Exton is not listed as having his activity form presented to the Board

□□1

Mei (AcroTown)

02:10:12

As someone who fell into a stack of burrs last Confest and still bear the scars, this sounds like a no-brainer. How do we vote?

1 Reply

□□1

A Human

02:10:18

Draft minutes for tonight for latecomers -

<https://docs.google.com/document/d/1Cb4fu5IZHjfXL9iW2vilJkAcq66US5vs/edit>

A Human

02:10:29

Check your name is in the attendance

2 Replies

□□1

Elle Brogan 1710

02:11:39

Map of the proposed Conservation area

<https://drive.google.com/file/d/1AIOY-2gtEanCNQv1JAafw0tNPLVR8kjk/view>

Elle Brogan 1710

02:13:48

Existing zones already protected by the Aboriginal Heritage Act

https://drive.google.com/file/d/1Xb6vw9GIVtUpie0Tz4MVoTn_hdkFDbXB/view?usp=sharing

Carly

02:17:15

Sorry if I missed a voice check, my internet just dropped out.

Elle Brogan 1710

02:17:42

This is the clause that was copied

"Clause 21. BCT can alter the Deed (and in particular the Management Plan) and the Site Values Report without agreement of the owner (DTE)."

Elle Brogan 1710

02:24:48

Link to the Info Session presented by Emma B and Nigel Jones from Biodiversity Conservation Trust

https://docs.google.com/document/d/1PurSjmi_KJu77ywlDrSq48WmNSL42G1H/edit

Lindy Hunt

02:28:32

I don't see any downsides to this

□□3□□1

Elle Brogan 1710

02:28:42

Draft minutes for tonight's SGM including motions put

<https://docs.google.com/document/d/1Cb4fu5IZHjfXL9iW2viJkAcq66US5vs/edit>

Elle Brogan 1710

02:32:01

Previous minutes for AGM

https://drive.google.com/file/d/1fEq0oMwSigWI9c7OFjsHZhlaRI0SVGWF/view?usp=share_link

Shardae Reed

02:33:15

Hi Taisha

Theres a link in the chat to add to the sgm minutes

taisha

02:34:18

Yo let's get some landcare grants shall we folks?!

□□3

Roger

Emma and Ryan

02:42:47

Do you think we could go to the first agenda item and begin voting? We only have 3 motions. This appears to be a discussion

□□4

Andrew Hosie

02:43:27

It wasn't a controversial point, the outcome wasn't controversial. Let's move on

Mei (AcroTown)

02:43:49

Please move on

□□2□□1

Elle Brogan 1710

02:51:27

Chair - Do we have a monitor/s to count votes when necessary tonight?

2 Replies

Mei (AcroTown)

02:55:18

How do we vote?

Elle Brogan 1710

02:56:34

Hi Mei, the voting is verbal. After discussion, if there is an objection to the motion then votes are called from the meeting.

1 Reply

Elle Brogan 1710

02:56:57

The chair will call for the votes :)

Elle Brogan 1710

02:58:24

Interesting report produced with Biodiversity Conservation Trust funds at a landholding called Moona.

<https://www.bct.nsw.gov.au/sites/default/files/2020-03/BC%20Moona.pdf>

david cruise

03:06:19

are all finance details recorded in ZERO

Mei (AcroTown)

03:13:38

Yes please

Emma and Ryan

03:14:00

Here here.

taisha

03:14:08

Agreed let's get to the big motion

Elle Brogan 1710

03:28:35

Meeting Minutes from the Info Session about the Biodiversity Conservation Trust (BCT) motion 3 with Nigel Jones from BCT and Emma B, subject matter expert Landcare and Ecology.

https://docs.google.com/document/d/1PurSjmi_KJu77ywlDrSq48WmNSL42G1H/edit?usp=sharing&oid=105071217091550790990&rtpof=true&sd=true

Andrew McLean

03:31:37

Great idea!

Elle Brogan 1710

03:33:02

The map of the DTE property - Woorooma with designated zones of management proposed in the BCT agreement for motion 3. Mentioned by colour in the workshop minutes such as "Yellow zone" "Blue zone"

<https://drive.google.com/file/d/1AIOY-2gtEanCNQv1JAafw0tNPLVR8kx/view?usp=sharing>

Elle Brogan 1710

03:36:41

Aboriginal Heritage sites on the property Woorooma already protected by the Aboriginal Heritage Act. Currently it is DTE responsibility to fund protection of these zones including fire breaks, manual weed control and signage. Which we are doing at the bare minimum.

https://drive.google.com/file/d/1Xb6vw9GIVtUpie0Tz4MVoTn_hdkFDbXB/view

Elle Brogan 1710

03:43:48

A basic annual report that BCT will provide a template for.

Shardae Reed, Emma Bennett and Ellen Brogan have volunteered to ensure the report is produced or they will do it themselves.

□□1

Mei (AcroTown)

03:48:34

Thank you so much for your work on this so far Emma , Shardae and team!

□□3□□1

Mei (AcroTown)

03:50:25

Can we please get to the vote/motion? Emma has answered all the questions in the info session. I'm new and I can see that

□□2□□1

kimchadwick

03:56:19

Thank you Emma, Shardae and Nigel. Fabulous work you have done with exciting outcomes.

□□3

Elle Brogan 1710

04:09:40

Great idea

□□1

Ana strawberry □□ and Adam Nelson

04:10:04

Woop Woop Lindy!

□□2

A Human

04:10:54

if you know what your going to vote and you can always change it, use the green tick

□□3

lets see where we are at wit this one

taisha

04:15:23

This is an excellent opportunity, not just for Confest but for the land that has supported us for so many years. It would be huge shame to object a funding offer especially when we're so in need of it right now.

Let's use this!

Mei (AcroTown)

04:16:15

Hi everyone, I'm a bit unwell and I'm at my limit. If this goes to a vote, can I proxy to someone?

4 Replies

Emma and Ryan

04:16:51

I believe you can but it must be in writing and at the direction of the chair

4 Replies

Shardae Reed

04:17:39

yeah that's a great point Lindy

David Wolfe

04:19:30

Hi Emma. Great work on developing this opportunity. Have we looked into carbon offset brokerage for the caveat areas? It would seem to go hand in hand with this op

Jessica Townsend

04:20:51

lets vote

□□1

Emma and Ryan

04:20:59

Yes we will have more carbon offsets then we need for offsetting the festival. We can sell them or keep them as our own offsets

□□2

Andrew Hosie

04:22:04

<https://www.bct.nsw.gov.au/sites/default/files/2020-03/BC%20Moona.pdf>

☺ □1

Andrew McLean

04:22:49

Moora Moora put a lot of their property in a similar scheme and "it was the best thing they ever done".

□□1

Elle Brogan 1710

04:23:09

A case study of Moona property funded by BCT funds.

□□1
taisha
04:23:17

Great explanations Emma. Very thorough!

□□2
Andrew McLean
04:23:38

Let's vote

□□□□1□□2
taisha
04:23:56

Vote time

□□3
Rick Gill
04:24:38

thankyou

Rick Gill
04:26:21

yYes I agree Robit

I agree Robin

david cruise
04:28:13

Motion 3: Membership recognises the formal conservation agreement with NSW Biodiversity Conservation Trust should our application be successful, and supports the receipt of external funding and obligations set out in our land management plan.

Proposed by: Shardae Reed

Supported by: Sue Helson, Robin Macpherson, Lance Nash

Shardae Reed
04:28:41

thanks david

taisha
04:28:45

Let's just vote

Mei (AcroTown)
04:29:15

Oh my lord. Please vote

I object
Elle Brogan 1710
04:37:12

My headset has run out of battery so I will need someone to write the result into the chat. Also I will not hear any questions to the minute taker.

Ana strawberry □□ and Adam Nelson
04:37:44

You were asked to vote Elle

I'll add to the meeting notes

Elle Brogan 1710
04:38:21

I am not eligible to vote as I am not an active yet

Andrew Hosie
04:38:52

Activity doesn't matter in the SGM context... right?

Someone correct me

1
Kathy
04:39:21

Only active members can vote

1 Reply
 1
Andrew Hosie
04:39:38

Oh

Kathy
04:40:02

nothing to do with how many meetings attended

Rick Gill
04:42:32

yes 24 No 4 Abs 1

John
04:42:48

24 y, 4 n, 1 a

Lindy Hunt
04:42:57

24 y 4n 1a

Elle Brogan 1710
04:43:19

YAY

1
Andrew McLean
04:43:57

You are a champion Emma! And the others :)

Carly
04:44:00

Thanks everyone :)

1
Ana strawberry and Adam Nelson
04:44:36

Just closing the meeting

taisha
04:45:02

Well done Shardae, Emma n all the supporters for helping our land

☐☐4

Proud of us! Nighty night

Ana strawberry ☐☐ and Adam Nelson
04:45:43

Night night everybody

Elle Brogan 1710
04:45:51

thanks everyone I need to leave bye

Shardae Reed
04:46:11

Thank you everyone!! Have a great night <3

☐☐1

Angela Neal
04:46:19

Good night everyone

Rick Gill
04:46:26

good Night every one, I trust you all Remain safe and well , Thankyou all

☐☐1

David Cameron
04:46:41

Good night everyone

A Human
04:47:04

me too, thanks for charing Marte

Shardae Reed
04:47:14

yeah thanks for chairing

Marte Kinder
04:48:34

1047 meeting closed

Thanks Elle for minutes

Carly
04:49:07

Amazing em